

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 1ST DAY OF MARCH, 2002 AT 6:30 P.M. AT THE
FARMHOUSE RESTAURANT, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	Annette S. Perkins	-Supervisors
	Gary D. Creed	
	James D. Politis	
	C. P. Shorter	
	John A. Muffo	
	Jeffrey D. Johnson	-County Administrator
	Martin M. McMahon	-County Attorney
	Bobby Parker	-Public Information Officer
ABSENT:	Larry N. Rush	-Vice Chairman

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by C. P. Shorter, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Term Limits-Appointments to Boards and Commissions

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	Larry N. Rush
C. P. Shorter		
John A. Muffo		
Gary D. Creed		
James D. Politis		

Mary W. Biggs

OUT OF WORK SESSION

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	Larry N. Rush
C. P. Shorter		
John A. Muffo		
Gary D. Creed		
James D. Politis		
Mary W. Biggs		

INTO CLOSED MEETING

On a motion by John A. Muffo, seconded by Annette S. Perkins and carried unanimously,

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|------------------|-----|---|
| Section 2.1-3711 | (1) | Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Discipling or Resignation of Specific Public Officers, Appointees or Employees |
| | 1. | Compensation and Benefits for County Administrator and County Attorney |

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	Larry N. Rush
C. P. Shorter		
John A. Muffo		
Gary D. Creed		
James D. Politis		
Mary W. Biggs		

OUT OF CLOSED MEETING

On a motion by C. P. Shorter, seconded Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE

Annette S. Perkins
C. P. Shorter
John A. Muffo
Gary D. Creed
James D. Politis
Mary W. Biggs

NAY

None

ABSENT

Larry N. Rush

CERTIFICATION OF CLOSED MEETING

On a motion by John A. Muffo, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Annette S. Perkins
John A. Muffo
C. P. Shorter
James D. Politis
Gary D. Creed

Mary W. Biggs

NAYS

None

ABSENT DURING VOTE

Larry N. Rush

ABSENT DURING MEETING

Larry N. Rush

ADJOURNMENT

On a motion by Gary D. Creed, seconded by John A. Muffo and carried unanimously, the Board adjourned to Saturday, March 2, 2002 at 9:00 a.m.

The vote on the foregoing motion was as follows:

AYE

Annette S. Perkins

C. P. Shorter

John A. Muffo

Gary D. Creed

James D. Politis

Mary W. Biggs

NAY

None

ABSENT

Larry N. Rush

The meeting adjourned at 9:30 p.m.